



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES REGARDING THE 2011-2012  
BUDGET DELIBERATIONS HELD IN ROOM 381-B  
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, June 20, 2011**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Mark Ridley-Thomas,  
Supervisor Zev Yaroslavsky, Supervisor Don Knabe and  
Supervisor Michael D. Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. FISCAL YEAR 2010-11 BUDGET ISSUES**

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
  1. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2010-11 Final Adopted Budget, which is based on changing financial needs of various County budget units.
  2. Approve the appropriation adjustments necessary to realign and adjust the FY 2010-11 Final Adopted Budget to address the financing requirements of certain capital projects.
  3. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act.
  4. Authorize the Chief Executive Officer to execute a funding agreement with the Pomona Community Health Center for construction costs related to the expansion of the Pomona Community Health Center and with the LA Plaza de Cultura y Artes Foundation for capital improvements and operating expenses of LA Plaza de Cultura y Artes.

5. Authorize the Executive Officer of the Board of Supervisors to execute funding agreements with the Los Angeles Unified School District for costs associated with improvements to Fairfax Athletic Field; the City of West Hollywood for the construction of the West Hollywood Public Library; and the Wallis Annenberg Center for Performing Arts for construction expenses related to the improvements at the Wallis Annenberg Center for Performing Arts.
6. Direct the Chief Executive Officer to revise the Board of Supervisors Policy 4.030 - Budget Policies and Priorities to update the County's policy. (11-2828)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**II. DISCUSSION ITEM**

2. Update from the Chief Executive Officer on status of the Fiscal Year 2011-12 Budget. (11-2832)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**By Common Consent, there being no objection, this item was received and filed.**

**Attachments:**     [Video](#)

**III. 2011-12 BUDGET ITEMS**

3. Issues raised at Public Budget Hearings. (11-2834)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)  
                              [Video](#)

4. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2011-12 Recommended County Budget.
1. Adopt the changes to the FY 2011-12 Recommended County Budget.
  2. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by your Board on February 10, 2009.
  3. Instruct and authorize the Chief Executive Officer to work with the Auditor-Controller to freeze services and supplies and capital assets appropriations for non-essential purchases of services, supplies and capital assets.

4. Authorize the Chief Executive Officer to execute a funding agreement in the amount of \$1,500,000 with the California Endowment for improvements to the First Floor of the old General Hospital. (11-2833)

**William T Fujioka, Chief Executive Officer, Joseph Kelly, Chief Deputy Treasurer and Tax Collector, Richard Bruckner, Director of Planning, Gail Farber, Director of Public Works, Dr. Jonathan Fielding, Director of Public Health, Lisa Garrett, Director of Personnel, and Jackie Contreras, Interim Director of Children and Family Services, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to amend the item to instruct the Directors of Planning and Public Works to report back to the Board in 30 days on the status and implementation of the Permit and Land Management Solution (PALMS) Project.**

**After discussion, Supervisor Antonovich further amended this item to request the Directors of Planning and Public Works to report back to the Board in two weeks on the status of implementation of the PALMS Project, including a timeframe, with quarterly status reports thereafter.**

**William T Fujioka, Chief Executive Officer, addressed the Board in relation to S. 911 (Rockefeller), the "Public Safety Spectrum and Wireless Innovation Act," legislation which would strengthen public safety and enhance wireless communications; responded to questions posed by the Board; and addressed the effects S. 911 might have on the current Request for Proposals process for the Los Angeles Regional Interoperable Communications System (LA-RICS).**

**Fire Chief Daryl L. Osby responded to questions posed by the Board.**

**During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on who introduced S. 911, and what groups are supporting S. 911.**

**Further, Supervisor Yaroslavsky requested the Chief Executive Officer to include in the report back what Committee S. 911 came out of, as well as a status and an analysis of the bill.**

**Supervisor Ridley-Thomas requested the Chief Executive Officer to include in the report if and when the Joint Powers Authority (JPA) will make a decision in relation to the status of LA-RICS due to the legislation S. 911.**

**The Board voted to reverse the consolidation of the Department of Consumer Affairs within the Department of Community and Senior Services as proposed in the 2011-2012 Recommended Budget by the following vote:**

**Aye:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**No:** 1 - Supervisor Antonovich

**Abstain:** 1 - Supervisor Ridley-Thomas

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Chief Executive Officer's recommendations were approved, as amended to instruct the Directors of Planning and Public Works to report back to the Board in two weeks on the status of implementation of the PALMS Project, including a timeframe, with quarterly status reports thereafter.**

**In addition, the Board instructed the Chief Executive Officer to report back to the Board on S. 911 (Rockefeller), the "Public Safety Spectrum and Wireless Innovation Act," by addressing the following, and placing the item on an appropriate agenda for discussion:**

- Who introduced S. 911;**
- What groups are supporting S. 911;**
- What Committee S. 911 came out of;**
- A status of S. 911;**
- An analysis of S. 911; and**
- If and when the Joint Powers Authority will make a decision in relation to the status of LA-RICS due to the introduction of S. 911.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

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**Attachments:**    [Board Letter](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Report](#)  
                              [Video](#)  
                              [Video - LA RICS](#)

5.     Board of Supervisors order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary.  
(11-2836)

**Supervisors Yaroslavsky and Ridley-Thomas made a motion that the Chief Executive Officer be instructed to identify \$200,000 for the Department of Regional Planning for completion of the General Plan, community plans, and other implementation mechanisms and report back in time for Supplemental Changes to the Fiscal Year 2011-2012 budget.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board instructed the Chief Executive Officer to identify \$200,000 for the Department of Regional Planning for completion of the General Plan, community plans, and other implementation mechanisms and report back in time for Supplemental Changes to the Fiscal Year 2011-2012 budget.**

**Aye:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Knabe and  
                              Supervisor Antonovich

**Attachments:**    [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
                              [Report](#)  
                              [Video](#)

6. Chief Executive Officer's recommendation to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2011-12 Recommended Budget. (11-2837)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to June 28, 2011.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board letter](#)

**IV. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS**

7. Report by the Chief Executive Officer with the identification of \$346,000 in offsetting curtailments (in addition to the \$164,000 already identified), as an alternative to the consolidation proposal for the Department of Consumer Affairs. (11-2838)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

8. Report by the Chief Executive Officer and the Director of Public Social Services, in consultation with County Counsel, on a comprehensive plan to reduce costs for administering the General Relief program. (11-2851)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to August 2, 2011.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

9. Direct Auditor-Controller to review all departments that are funded primarily through intrafund transfers and determine whether this budgetary practice is still the most efficient and effective means for funding departments and report back during budget deliberations. (11-2852)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

#### **V. OTHER 2011-12 BUDGET ITEMS**

10. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2011-12, under Government Code, Section 7910 and California Constitution Article XIII B (Gann initiative). (11-2853)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)

11. Approve the revised figures as the Final Budget for Fiscal Year 2011-12 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (11-2854)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)



**12.** Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission;
2. Until otherwise ordered by the Board of Supervisors, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
3. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other County Multimedia Operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content;

4. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
5. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation of community program funds as well as special program funds for each district within the Board of Supervisors budget;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
7. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
8. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2011-12:
  - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,846,000; Custodial Service - \$1,116,000; Grounds Maintenance - \$296,000; Usher Services - \$1,436,000; Security Services - \$2,907,000; First Aid Services - \$49,000, and Overhead \$592,000 for a total of \$9,242,000.

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,577,000; Custodial Service - \$679,000; Grounds Maintenance - \$178,000; Usher Services - \$1,140,000; Security Services - \$1,940,000; and First Aid Services - \$21,000, for a total of \$5,535,000. (11-2855)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)

- 13.** Adopt the 2011-12 Budget Resolution, as presented by the Auditor-Controller. (11-2856)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, this item was adopted.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion to allow the Auditor-Controller to present a report.**

**Wendy Watanabe, Auditor-Controller, presented a verbal report.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolution](#)  
[Video 1](#)  
[Video 2](#)

**Closing 16**

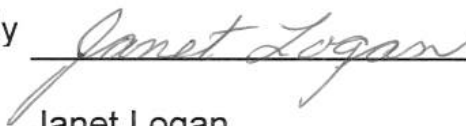
16. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of the Board of Supervisors relating to the 2011-12 Budget Deliberations at 11:32 a.m.

The next Regular Meeting of the Board will be Tuesday, June 21, 2011 at 9:30 a.m. (11-3172)

The foregoing is a fair statement of the proceedings of the Special Meeting on Budget Deliberations held June 20, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations